

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Executive Planning Committee

Tuesday, February 22, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10TH Floor Conference Room

11:00 a.m.

Agenda

1. **ROLL CALL**
2. **APPROVAL OF MINUTES – January 26, 2005**
3. **COMMITTEE REPORTS**
 - Chairman
 - Budget and Finance
 - Compliance & Oversight
 - External Affairs
 - Project Review
 - Executive Director
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - **RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE PROPOSED ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE AWARDED OF CONTRACTS FOR UNDER \$100,000 WHICH UTILIZE SURTAX PROCEEDS**
6. **ANNOUNCEMENTS**
 - **Next EPC Meeting Tuesday, March 22, 2005, 11:00 a.m.
Stephen P. Clark Center, 111 NW 1st Street
10th Floor Conference Room**
7. **ADJOURNMENT**